

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, NOVEMBER 12, 2019

(Immediately follows scheduled 6PM Public Hearing on Budget)

1. Call to order & examination of notice of meeting
2. Public input. Please keep comments to three minutes for resident input to the Trustees.
No Action by the Trustees without proper agenda item noted at posting.
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 9,788.51
 - b. Park Fund: \$ 411.48
 - c. Sewer Utility: \$ 4,002.66
 - d. Water Utility: \$ 1,529.70
 - e. Prepaid Expenses: \$11,809.07
4. Review & accept October financial reports of Balance Sheets & Budget Comparison, by fund.
Note: Sewer Reserve (as required by loan agreement) reclassifying presentation as LGIP account
Fund change from BPDS Checking & Money Market Funds.
5. Consider approval of:
 - a. Minutes from 10/8/2019 & 10/15/2019 Village Board Meeting
 - b. General Engineering 2020 Rate approval for Village Building Inspections – Accept Increase
 - c. Stafford Rosenbaum 2020 Rate Disclosure – Acknowledgement
 - d. Consideration of Refinancing BCPL Loan at 5.5% to 3.25% or lower
 - e. Gift to Parks of a Shelter - Voll Park on Lake View – Accept proposal
 - f. Operator's license application of Daren Dobratz (Mac's Pub & Grub)
 - g. Village Plan for sidewalks
6. Report of the Administrator:
Sauk Prairie School Board Meeting Minutes *9/9; 9/30; 9/23; 10/14*
Village Inspection Reports 10/19 & 11/02
Merrimac Community Festival Wrap up notes – no committee meeting scheduled
Current Building Permits – GEC 10/4 review grading plans/storm water of new construction
Capital Improvement Plan – met 10/23 with Staff & two trustees to review condition of trucks
7. Water/Sewer operations/maintenance items:
Valve Exercising – 41 on Palisade, Pacific, River, Lake, Thomas, & Second Streets
WWTP Sand Filter Justin to follow through with Tim Seiler of Seiler Concrete who supplies elevator
8. Pending Planning & Zoning items:
Proposed marina – Administrator, Plan Commission Chair, Village President met with Olsen's request
for December Planning Commission meeting to Re-zone 6 parcels to B-2 (two R-3 & four B-1)
9. Adjourn

Posted: November 9, 2019
Robert R. Geenen
Administrator/Clerk/Treasurer